

AGENDA

NEVADA COMMISSION ON HOMELAND SECURITY
Thursday, January 8, 2004 - 9:00 a.m. - 12:00 p.m.
LAS VEGAS & CARSON CITY
Video Conference

Northern Nevada

Legislative Counsel Bureau
Meeting Room 3138
401 S. Carson Street
Carson City, NV

Southern Nevada

Legislative Counsel Bureau
Grant Sawyer Building-Room 4401
555 E. Washington Street
Las Vegas, NV

The committee may take action on items marked as discussion/action. The order of the items is subject to change.

1. **CALL TO ORDER/ROLL CALL/OPENING REMARKS BY CHAIRMAN BUSSELL**
 - a. Verification of Quorum
 - b. Introduction of new Homeland Security Commission staff
2. **REVIEW AND APPROVAL OF MINUTES FROM NOVEMBER 5, 2003 MEETING** (Discussion/Action)
3. **DISCUSSION OF LEGAL OPINIONS**-Deputy Attorney General Glade Myler (Discussion/Action)
4. **FFY '04 OVERVIEW**-Mr. Frank Siracusa, Chief, Nevada Division of Emergency Management (Discussion/Action)
 - a. State Funding Allocations
 - b. FFY '04 ODP Grant Program
5. **OVERVIEW AND UPDATE FROM THE NEVADA HEALTH DIVISION**- Ms. Yvonne Sylva, Administrator - (Discussion/Action)
6. **SOUTHERN NEVADA PUBLIC HEALTH LABORATORY UPDATE**- Ms. Patricia Armour, Director (Discussion/Action)
7. **DISCUSSION/ DECISION ON FORMATION OF SUB-COMMITTEES AND CHAIRS TO THE SUB-COMMITTEES PER AB 441, SECTION 18**(Discussion/Action)
8. **COMMUNICATIONS UPDATE**- Mr. Terry Savage, Director, Department of Information Technology (Discussion/Action)
9. **PUBLIC COMMENT** (Discussion)
10. **SCHEDULING OF FUTURE MEETING DATES** (Discussion)

Future Meeting Dates:
April 1, 2004
July 1, 2004
October 7, 2004
January 6, 2005
11. **ADJOURNMENT**

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Lindsay Eaton, posted or caused the posting of this agenda on Jan. 2, 2004 at the following locations:

- * Grant Sawyer Building, 555 East Washington Street, Las Vegas, NV
- * Clark County Government Center – 500 S. Grand Central Parkway, Las Vegas, NV
- * Carson City Governor's Office, 101 N Carson Street, Carson City, NV
- * Division of Emergency Management, 2525 S. Carson Street, Carson City, NV
- * Department of Motor Vehicles/Public Safety Division – 555 Wright Way, Carson City, NV
- * Clark County Fire Department – 575 E. Flamingo Road, Las Vegas, NV
- * Las Vegas Metro Police Department – 400 Stewart Avenue, Las Vegas, NV
- * Posted to the NV Homeland Security website located at: www.homelandsecurity.state.nv.us

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Committee at 687-7320. 24-hour notice is requested.

If anyone wishes to provide handouts to the Commission members for this meeting, please provide fifty (50) copies to Lindsay Eaton by no later than Friday, January 2, 2004. She can be reached at (775) 687-7320 or via fax at (775) 687-7340. Her e-mail address is: leaton@gov.state.nv.us. Thank you.